

INTERNATIONAL LAW SECTION
Agenda for Meeting of ExComm Members and Advisers
Saturday, March 18, 2006
11:00am to 4:00pm
Balboa Bay Club & Resort, Newport Beach

1. Welcome and Introduction (5-10 minutes)

- Retreat report
- Overview of Agenda

2. Minutes (5 minutes)

3. Current Updates (30 minutes)

- Finances
- Programs
- Publications
- Other

4. Committee Restructuring (45 minutes)

A. New Committees

- i. Programs
- ii. Publications
- iii. Liaison Relationships
- iv. Technology and Administration
- v. Network and Outreach Activities
- vi. Financial Planning
- vii. Development and Long Range Planning
- viii. Ad Hoc Committees

B. Implementation

- Coordination with existing committees (now subcommittees)
- Roles of Chairs, ExComm Members, Advisors and Emeriti, ILS Section Members (and others)
- Procedures and timing

5. Lunch (1 hour)

6. **Q&A Regarding New Committees (1 hour)**
7. **Remaining 2006 and Future Annual ExComm Schedule (30 minutes)**
 - Members' Voting Meeting (Members): April, 2006 (to be scheduled)
 - Transitional Meeting (outgoing and incoming officers): June/July, 2006 (to be scheduled)
 - Annual Meeting Preparation Meeting/Conference Call (incoming/outgoing Officers/Committee Chairs): September, 2006 (to be scheduled)
 - Annual Meeting (all Members and Advisors): October 5-8, 2006 (to be scheduled)
 - SEI Meeting (all Members and Advisors): January, 2007 (to be scheduled)
 - March Meeting (all Members and Advisors): March, 2007 (to be scheduled)
 - Interim Committee/Subcommittee/Other Conference Calls
 - Foregoing as New Regular ExComm Annual Schedule
8. **Additional Q&A (15 minutes or whatever time remains)**
9. **Old/New/Other Business/Wrap Up (15 minutes or whatever time remains)**